

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Brown County Central Library
515 Pine Street, downtown Green Bay

Thursday, March 21, 2013

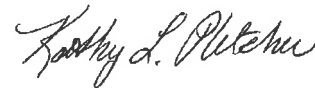
5:15 p.m.

AGENDA

1. Call to Order
2. Consent items (5 minutes)
 - a. Approve/modify agenda
 - b. Approval of minutes
3. Communications and Open forum for the public (5 minutes)
4. Invited Guests (25 minutes)
 - a. Brown County Executive Troy Streckenbach - Cultural Campus
 - b. Public Works – Doug Marsh
5. Strategic Planning Discussion (30 minutes)
6. Library business items (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's report, bills and donations
 - c. Approve expenditure of carryover funds for PCI Compliance Bibliotecha \$10,852
 - d. Approve plans for expending additional carryover funds
 - e. Approve Budget Adjustment Notice – Transfer funds equal to the amount of a bequest designated for audio and large print materials, from Books, Periodicals, Subscriptions to Equipment – Non-Outlay for the purpose of the library's radio frequency identification system
 - f. Transfer funds donated for Space Needs Analysis from Nicolet checking account to BCL Foundation (\$8,907)
 - g. Personnel policies
 1. Approve updated 2013 Classification and Compensation schedule
 2. Approve Table of Organization Change for Children's Librarian at Ashwaubenon and Pulaski
 - h. Facilities report
 - i. Approve late opening on Friday, September 27, 2013 for purpose of All-Staff Meeting
 - j. Meeting locations for 2013
 - k. Adopt Record Retention Schedule for WI Public Libraries and Public Library Systems

7. Nicolet Federated Library System (5 minutes)
 - a. Monthly update
 - b. Statewide consolidation of systems
8. Old Business (5 minutes)
 - a. Reimbursement by Adjacent Counties
9. President's report (5 minutes)
10. Director's report – questions/clarifications (5 minutes)
11. Such other matters as are authorized by law (5 minutes)
12. Meeting summary; to do's; items for future meetings (5 minutes)
13. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.



**Kathy Pletcher
President**

